

Notice of the Agenda for the Electronic Meeting of
The Timpanogos Special Service District
Administrative Board
6400 North 5050 West Utah County, Utah
Thursday December 21, 2023 6:00 p.m.

A. Call to Order – Chair Sullivan Love

B. Public Comment¹

C. Approval of Minutes

1. Approval of meeting minutes from the November 16, 2023 Administrative Board Meeting

D. Consent Calendar

1. TSSD Check Register
2. CL-N1: Sundt pay Request #14 (\$769,479.45) retainage (\$40,498.92)
3. TP-3/NT-2: TO 2023-05; Design engineering for aeration diffuser replacement (\$218,092).
4. TP 4/5 Amendment No. 1: TO 2021-03; Additional Secondary Clarifier Rehabilitation Design Scope – (\$179,576)
5. TP 4/5: TO 2023-06; East Secondary Clarifier Improvements CM Services – (\$297,555)
6. AD-8: TO 2023-07; Parcel 2/3 Trail Final Design (\$304,283)
7. EL-1: Switch Gear change orders (\$218,850.80)
8. MP-1.6: Dominion Energy agreement (\$50,000)
9. MP-1.6: Award Quadrogen gas purification RFP (\$9,823,027.50)
10. MP-2: RMP TO 2023-01; Rocky Mountain Power realign Overhead Power (\$7,742,496)
11. Workers Compensation Fund Insurance (\$19,867)
12. TSSD Board meeting schedule 2024

E. Finance

1. Financial Report

F. Action Items

1. Approve Resolution 2023-05 – A Resolution of the Timpanogos Special Service District Approving a User Rate Study and Adopting New User Rates for the Year 2024
2. Award Tax Advisor

G. Communication

1. Manager’s Report
 - a. Plant performance

H. Closed Session

1. To discuss Litigation, Property Acquisition and Personnel

ADJOURN

¹ – Time set aside for public to express their ideas, concerns, and comments on items not on the agenda. No action can be taken. Each individual is limited to three (3) minutes. Total input period is limited to 15 minutes.